KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



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Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

MCCREARY COUNTY COMMUNITY DEVELOPMENT CORPORATION

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

IMPORTANT NOTICE

MCCREARY COUNTY COMMUNITY DEVELOPMENT CORPORATION P O BOX 160 47 SOUTH MAIN STREET WHITLEY CITY KY 42653



Trey Grayson Secretary of State